September 3, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, September 3, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, August 26, 2019.

The Board met with custodian Randy Norman, who reported that courthouse water line shut-offs have been checked and repaired. He also mentioned that after the Meet the Mustangs event, there were electrical box covers removed and drain pipes moved.

The Board met with Engineer Ryan Schock and was informed that work continues on the Beechwood bridge, patching on Lilac Avenue starts this week, and the Ware tank car is coming this Thursday.

After discussion, the Assistant County Attorney was asked to prepare a tanning bed ordinance for first reading next week.

At 10:15 a.m., Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session to discuss strategy for possible litigation, pursuant to Iowa Code Section 21.5(1)(c). After discussion, Ron Bride made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to return to open session. Thereafter, Matt

Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to have the Assistant County Attorney proceed in the manner discussed in closed session.

Matt Greiner and Alan Yahnke reported on committee meetings attended.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

A+ QUALITY PEST CONTROL	CONSV-PEST CONTROL-AUG	50.00
ACCESS SYSTEMS	PS-COPIER	61.51
ALLIANT ENERGY	CONSV-W GROVE-UTIL	13.63
BAILEY OFFICE OUTFITTERS	AUD-SUPPLIES	2.00
BIG STATE INDUSTR'L SUPPLY	SR-SUPPLIES	147.60
BLFD BRDG&CULVERT INC	SR-L-CO26(95153)-26	34,712.00
CALHOUN-BURNS & ASSOC INC	SR-OUTSIDE ENGINEER	5,965.10
CENTURY LINK	E911-PHONE	285.32
CITY OF BLFD	DHS-UTILITES	1,055.82
CLEARVIEW ANIMAL HOSP	SHER-DOG FOOD	43.50
CLYMAN, MEGAN	REC-MI/PARKING	140.50
DECKED LLC	SHER-F150 EQUIP	1,217.00
H&L MACK TRUCK SALES	SR-FINAL PMT 2020 TRUCK	19,165.68
HERITAGE CRYSTAL CLEAN LLC	SR-OIL	63.86
HOUSBY	SR-RPR 2016 MACK	2,482.04
IA PRISON INDUSTRIES	SHER-SUPPLIES	241.73
JEFFERSON CO AUDITOR	SHER-REIMB FOR JUV TRANSPORT	236.39
JOHNSON, MIKE	TREAS-MI	105.50
KS STATE BANK	SHER-LOAN PYMT-SEPT	619.97
MAIL SERVICES LLC	TREAS-PRINT/POSTAGE	271.08
MAST OVERHEAD DOORS INC	SR-DOOR REPAIRS	264.88
MIDWEST RADAR & EQUIP	SHER-RADAR CHECKS	240.00
NEEBZ GRAPHIX LLC	SR-LETTERING FOR BRIDGE	336.00
NEWMAN TRAFFIC SIGNS	SR-SIGNS	1,059.78
STATE ELECTION ADM TRAIN	AUD-REGIS	100.00
SO IOWA AREA DETENTION	GA-JUV CARE & KEEP	480.00

US CELLULAR	SR-CELL PH	1,440.55
VISUAL IMAGE	DATA-WEB HOST/DOMAIN/EMAIL	535.00
YAHNKE, ALAN	SPRV-PARKING REIMB	20.00
AFLAC	GRP INS	706.95
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	384.00
AXA EQUITABLE LIFE, EQUI-VEST	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	923.06
COLLECTION SERV CTR	CHILD SUPPORT	2,264.30
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	86,253.44
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERS WH	32,970.11
ISAC-ACCIDENT INSURANCE	GRP INS	120.85
PRINCIPAL FINANCIAL GRP	GRP LIFE	371.93
SUCCESS BANK	FED WH	45,839.84
TREASURER ST OF IA	ST WH	7,920.00
VALIC (AIG) RETIREMENT	GRP RETIRE	2,233.08

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	